

CPC Meeting–October 10, 2012
7:30PM
Kingsbury Room, Wellesley Police Station

The Wellesley Community Preservation Committee met at 7:30 PM in the Kingsbury Room at the Wellesley Police Station.

Present were the following CPC members: Allan Port (Chair), Tony Parker (Vice Chair), Susan Troy, Jeanne Conroy, Barbara McMahon, and Joan Gaughan. Kathy Egan arrived at 7:35 pm. Jim Conlin arrived at 7:38 pm. Susan Minio, CPC administrative assistant, was also present. Absent was Dwight Lueth.

The Chair called the meeting to order at 7:32PM

No citizens chose to speak.

Update on New and Existing Projects:

Fuller Brook Project: Joan Gaughan reported that there will be a public hearing on October 25th 7:30 pm in the Great Hall and also October 26th 9 am in Juliani Room at TH.

FBPCC will plan to attend the CPC meeting on November 14th to discuss the project.

The tree work is continuing and they are at 60% of the design and ready to move to the permitting phase. The path has been a good success. Everything is on schedule. Mr. Conlin asked a number of questions regarding the progress of the plan regarding the site issues around the boardwalk and playing fields. Ms. Gaughan gave the plan update as to how these issues are being addressed.

Mr. Port would like to know if the request for the next phase was this year or still another year away. Money for permitting was provided in the last round of funding.

FBPCC – Bob White noted that Herb Nolan had resigned and they would like to nominate a new abutter to the committee. Tony will follow up with Bob White to discuss replacing their board member.

Wellesley Hills Library Chimney: Tony Parker updated the CPC that he has not had an update yet on the chimney. CPC had provided \$6,500 to do a study of the damage out of administrative funds. Advisory funded the stabilization of the chimney in January 2012. There may be an application for addition funds.

Dwight Lueth is the CPC liaison for the project

Morse Pond Dredging: Ms. Gaughan noted that it is on schedule. The active dredging should be completed by the end of the year. The tubes will sit until April 2013 with the clean water going back into the pond and the rest will be properly disposed.

Joan Gaughan is the CPC liaison for this project.

Electric Substation: Ms. Searle, from the Board of Selectmen, sent an email to Mr. Port to request administrative money to fund a large scale study. Mr. Port requested an official application.

Barbara McMahon is the CPC liaison.

Cluster Zoning: Ms. Conroy noted that they are moving forward with the cluster zoning project and gave a short history of the project. A detailed bylaw and set of regulations has been submitted for very substantial pieces of land. In addition, they have language and regulations for smaller property to utilize cluster zoning. The Planning Board is now looking at the language and plan to be ready to bring the new bylaws and regulations before a public hearing and possibly a Town Meeting this spring.

Dadmun-McNamara House: Mr. Parker has not heard anything new. Tony Parker is the liaison on this project.

WHDC: Susan Troy noted that WHDC is moving forward looking at possible homes. She gave a brief update on the units on Washington Street. 13 applications came in for 23 units. Requests will go out again. The pool is limited but eventually all units will be filled. Mr. Port will go back to review the rental assistance policy underneath the new CPA regulations.

The Chair noted that the WHDC had submitted all the final financials for the Peck and Mellon properties.

900 Worcester Street: The Chair is going to notify the 900 Worcester Street that Barbara McMahon will be the new CPC liaison to the committee. The next meeting is October 18th in the evening. Update: Andy Wroble is asking the three sub-committees to get their plans set on how they will get to the final plans for the use of the space. The parallel process is still ongoing. No news from the Vatican.

Minutes

Tony Parker moved to approve the minutes of September 12 and August 8. Kathy Egan seconded the motion and after a vote the minutes were approved with minimal changes by Jean Conroy.

The Chair noted that on October 17th he will present the current state of the CPC to Advisory. He also noted that the next CPC meeting will be on November 14 and will be held at the Warren Building. Susan Minio to get the room number.

The Chair moved to adjourn the meeting and was seconded by Jean Conroy. After a vote, the meeting adjourned at 8:40 pm.